

IN THE IOWA DISTRICT COURT FOR CLINTON COUNTY

STATE OF IOWA ex rel.
THOMAS J. MILLER,
ATTORNEY GENERAL OF IOWA,
99AG25112,

Plaintiff,

v.

WASHINGTON BOULEVARD
REBUILDERS,

JAMES SHORES,

and,

MELISSA REUTER,

Defendants.

EQUITY NO. EQ 37941

CONSENT JUDGMENT

FILED
2011 MAR 30 AM 8:54
CLINTON COUNTY, IOWA

PREAMBLE

This Court, recognizing that the Plaintiff, by Special Assistant Attorney General William L. Brauch, and Assistant Attorney General Jessica Whitney, and the Defendants, by their counsel, Richard Farwell, have consented to the entry of this judgment, finds as follows:

1. The Court has jurisdiction over the parties and the subject matter of this litigation.
2. Venue is proper in Clinton County.
3. Plaintiff commenced this action by filing suit on March 30, 2011, in this Court alleging violations of Iowa Code chapter 537 and Iowa Code § 714.16.

PARTIES

4. Plaintiff is the State of Iowa, by Thomas J. Miller, the duly elected Attorney General of Iowa.

5. Defendant Washington Boulevard Rebuilders is a business entity located at 1321 S. Washington Boulevard, Camanche, IA 5270

6. Defendant James Shores is a resident of Camanche, Iowa, with a home residence of 133 Cedar Heights, Camanche, IA 52730.

7. Defendant Melissa Reuter is a resident of Clinton, Iowa, with a home residence of 220 Ruth Place, Clinton, IA 52732

8. "Defendants" shall mean Washington Boulevard Rebuilders, James Shores, and Melissa Reuter, whether acting under their own names or any other name or business name.

FINDINGS OF FACT

9. The State alleges that Defendants violated the Iowa Consumer Credit Code, Iowa Code chapter 537, and the Iowa Consumer Fraud Act, 2009 Iowa Code Supplement § 714.16, in connection with their sales of used motor vehicles and their consumer credit and debt collection practices in the State of Iowa in connection with certain of those sales, and in connection with personal loans they made to borrowers, as set forth in the State's Petition.

10. Defendants deny the State's allegations, but are willing to agree to the entry of this Consent Judgment.

11. It is in the public interest that permanent injunctive relief be issued to protect the people of the State of Iowa from any further conduct by the Defendants as alleged by the State.

IT IS ORDERED, ADJUDGED AND DECREED that:

A. Pursuant to Iowa Code § 714.16(7), Defendants, and their successors, assigns, transferees, officers, agents, servants, employees, representatives and all other persons or entities in active concert or participation with Defendants are hereby permanently enjoined and restrained

from:

1) engaging in the sale, lease or advertisement for sale or lease of motor vehicles in the State of Iowa until January 1, 2014, and thereafter only in the event Defendants have obtained a valid motor vehicle dealers license pursuant to Iowa Code chapter 322.

2) Failing, within ten days of the date of this Judgment, to release liens on certificates of title for all motor vehicles sold by Defendants after June 8, 2007.

3) Failing to forgive any and all money owed on vehicles sold after June 8, 2007.

4) Failing to forgive any and all money owed on personal loans made by Defendants.

5) Attempting in any manner to collect repayment of any loans made for the sale of a motor vehicle by Defendants after June 8, 2007.

6) Attempting in any manner to collect repayment of any personal loans made by a Defendants.

B. Pursuant to Iowa Code § 537.6110, Defendants and their successors, assigns, transferees, officers, agents, servants, employees, representatives and all other persons or entities in active concert or participation with Defendants are hereby permanently enjoined and restrained from making personal loans in the State of Iowa.

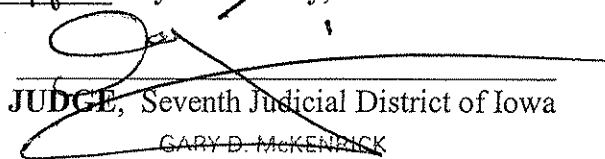
C. Defendants shall pay any and all court costs incurred in this action. \$185.00 costs

D. The Court reserves jurisdiction over this action in order to take any further action deemed necessary to enforce this judgment and to award the State judgment for any costs, including attorneys fees, it incurs in the event of noncompliance by Defendants.

E. The mailing of a copy of this signed and filed Consent Judgment to Defendants, or to their attorney, shall constitute notice and acceptance by Defendants of all the terms of this

Consent Judgment; Defendants have waived the necessity of having a copy of this Consent Judgment served upon them.

IT IS SO ORDERED this 29th day of March, 2011.


JUDGE, Seventh Judicial District of Iowa
GARY D. MCKENDRICK

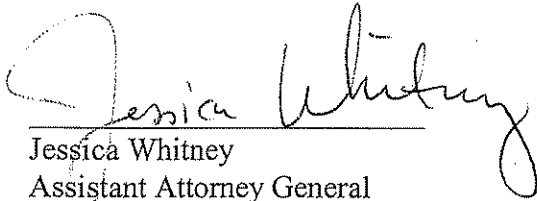
JOINTLY APPROVED AND
SUBMITTED FOR ENTRY:

FOR THE STATE OF IOWA:

DATE SIGNED: January 18, 2011



William L. Brauch
Special Assistant Attorney General
Consumer Protection Division
Iowa Attorney General's Office
1305 E. Walnut Street
Des Moines, IA 50319



Jessica Whitney
Assistant Attorney General
Consumer Protection Division
Iowa Attorney General's Office
1305 E. Walnut Street
Des Moines, IA 50319

DATE SIGNED: January 18, 2011

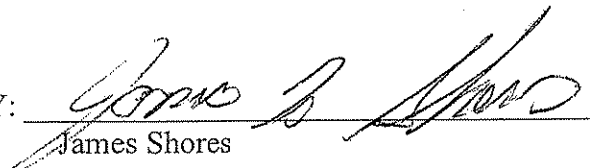
THE UNDERSIGNED CERTIFIES THAT THE FOLLOWING
INSTRUMENT WAS SERVED UPON THE FOLLOWING BY:

☐ HAND DELIVERING A COPY THEREOF
☒ DEPOSITING A COPY THEREOF IN THE U.S. MAIL
☐ PLACED IN ATTORNEY'S MAILBOX IN CLERK'S
OFFICE.
☐ E-MAILED

ON THE 4 DAY OF April 2011 am

*Brauch/Whitney
Dpts*

DEFENDANTS WASHINGTON BOULEVARD
REBUILDERS AND JAMES SHORES

BY: 
James Shores

DATE SIGNED: 1/20/11

DEFENDANT MELISSA REUTER

Melissa Reuter

DATE SIGNED: 1/20/11

